

GARY M. RESTAINO
United States Attorney
District of Arizona
KEVIN M. RAPP
Assistant U.S. Attorney
Arizona State Bar No. 14249
Two Renaissance Square
40 N. Central Ave., Suite 1800
Phoenix, Arizona 85004
Telephone: 602-514-7500
Email: kevin.rapp@usdoj.gov
Attorney for Plaintiff

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiffs,

vs.

David Allen Harbour,

Defendant.

CR-19-00898-PHX-DLR

**[PROPOSED] AMENDED ORDER OF
FORFEITURE**

On November 6, 2023, this Court entered its Order of forfeiture, including directly forfeitable substitute property and a money judgment. (Doc. 801). Except as to the value of the directly forfeited property, the money judgment remains unsatisfied. The United States has now shown by a preponderance of the evidence that the following items of personal property and Defendant's \$30,000 capital trust account with BackJoy Orthotics, LLC, are subject to forfeiture as substitute assets in partial satisfaction of the money judgment against Defendant:

1. Cartier Pasha Seatimer Chronograph Watch with Serial Number 604011MX and Black Rubber Bracelet;
2. 18 Karat White Gold Diamond Cuff Bracelet;
3. Stud Earrings;
4. 10 Silver Dollars in American Eagle Collector Boxes;
5. Three ASU Championship Rings;

1 6. Chanel Watch with Serial Number W.K.80418;

2 7. Ring with Pink Stone; and

3 8. Stainless Navitimer Gents Breitling Watch with Serial Number
4 422425 and Polished Navitimer Heritage Bracelet (collectively, the “Subject
5 Property”).

6 The Court has determined that the Subject Property is subject to forfeiture as
7 substitute assets pursuant to 18 U.S.C. § 981, 982, 21 U.S.C. § 853(p), and/or 28 U.S.C.
8 § 2461(c). The Government has established that one or more of the conditions in 21
9 U.S.C. 853(p)(1) have been met, and that the Subject Property qualifies for forfeiture
10 under 21 U.S.C. 853(p)(2). The Court finds that the defendant has forfeited all right, title
11 and interest defendant may have in the Subject Property.

12 Upon the entry of this Order, the United States is authorized to seize the Subject
13 Property and to conduct any discovery to identify, locate or dispose property that is subject
14 to forfeiture, in accordance with Fed. R. Crim. P. 32.2(b)(3).

15 Upon entry of this Order, the United States is authorized to commence any
16 applicable proceeding to comply with statutes governing third party rights, including
17 giving notice of this Order.

18 Any person asserting a legal interest in the Subject Property must, within thirty
19 days of the final publication of notice or receipt of notice, whichever is earlier, petition
20 the court for a hearing without a jury to adjudicate the validity of any alleged interest in
21 the property, and for an amendment of the order of forfeiture, pursuant to 21 U.S.C. §
22 853(n).

23 Pursuant to Fed. R. Crim. P. 32.2(b)(3), this Order of Forfeiture shall become final
24 as to the defendant at the defendant’s sentencing and shall be included in the sentence and
25 judgment. If no third-party files a timely claim, this Order shall become the Final Order
26 of Forfeiture, as provided by Fed. R. Crim. P. 32.2(c)(2).

27 Any petition filed by a third party asserting an interest in the Subject Property shall
28 be signed by the petitioner under penalty of perjury and shall set forth the nature and extent

1 of the petitioner's right, title, or interest in the Subject Property, the time and circumstances
2 of the petitioner's acquisition of the right, title or interest in the Subject Property, and any
3 additional facts supporting the petitioner's claim and the relief sought, and the petitioner
4 shall serve a copy upon JOSEPH F. BOZDECH, Assistant United States Attorney.

5 After the disposition of any motion filed pursuant to Fed. R. Crim. P. 32.2(c)(1)(A)
6 and before a hearing on the petition, discovery may be conducted in accordance with the
7 Federal Rules of Civil Procedure upon a showing that such discovery is necessary or
8 desirable to resolve factual issues.

9 The United States shall have clear title to the Subject Property following the Court's
10 disposition of all third-party interests, or, if none, following the expiration of the period
11 provided in 21 U.S.C. § 853(n)(2), for the filing of third-party petitions.

12 The Court shall retain jurisdiction to enforce this Order, and to amend it as
13 necessary, pursuant to Fed. R. Crim. P. 32.2(e).